

08.00 Registration

08.15 **General Assembly Constitution, welcome and approval of the Agenda**  
*Dominique de Valeriola*

08.30 **Session 1: Administrative and financial matters**  
*Chair: Dominique de Valeriola*

**Point 1: Approval of June 2017 General Assembly's Minutes**  
(vote requested – decision taken at the simple majority of the OECI Full Members present or represented)  
*Dominique de Valeriola*

**Point 2: Approval of the Financial Statement 2017 and discharge to the Board**  
(vote requested - decision taken at simple majority of the OECI Full Members present or represented)  
*José Laranja Pontes*

**Point 3: Proposal of modification of OECI yearly membership fees and admission fee**  
(decision taken at unanimity of the OECI Full Members present or represented)  
*Dominique de Valeriola*

**Point 4: OECI 2018 and 2019 Provisional Budgets**  
(decision taken at simple majority of the OECI Full Members present or represented)  
*José Laranja Pontes*

**Point 5: OECI Board composition**  
*Dominique de Valeriola*

**5.1 Board composition for the coming years**  
(vote requested - decision taken at simple majority of the OECI Full Members present or represented)

**5.2 Hand-over of the 2014-2018 Presidency, and transfer of powers to the 2018-2021 Presidency**  
(vote not requested)

**Point 6: Working Groups and Co-opted Board Members update**  
(vote not requested)  
*Thierry Philip*

**Point 7: New applications for membership**  
(vote requested for full membership - decision taken at unanimity of the OECI Full Members present or represented; for associated membership - decision taken at simple majority of the OECI Full Members present or represented)  
*Claudio Lombardo*

**Point 8: Oncology Days for the coming years**  
*Thierry Philip*

**CEREMONY FOR THE DELIVERY OF THE  
OECI ACCREDITATION CERTIFICATES 2017-2018**  
*Thierry Philip and Simon Oberst*

**list to be announced**

10.45 Coffee break

11.00 **Session 2: The OECI Strategy and Working Group activities**  
*Chair: Thierry Philip*

**Point 9: Working Groups activities**

**9.1 Accreditation & Designation**

*Simon Oberst*

**9.2 Collaboration for Good Practices with Patients**

*Dominique de Valeriola*

**9.3 Biobanks and Molecular Pathobiology**

*Giorgio Stanta*

**9.4 Cancer Economics and Benchmarking WG**

*Wim H. van Harten*

**9.5 Cancer Outcomes Research**

*Milena Sant*

**9.6 Supportive and Palliative Care**

*Tiina Hannele Saarto*

**Closure of the 2018 General Assembly**

*Thierry Philip*

13.00 Lunch